

**Town of Wethersfield  
Insurance Committee Minutes  
November 20, 2008  
Town Managers Conference Room**

The meeting was called to order by Vice Chairman Chris Bazinet at 5:35PM.

**Attendance:**

Mike Fortunato, Chairman (arrived at 5:36PM), Chris Bazinet, Vice Chairman, Chris Lyons, Matthias DeAngelo, Sey Adil (arrived at 5:36PM), Paul Meade, Jeff Kotkin, Town Council Liaison (arrived at 5:45PM), Lisa Hancock-Director of Finance, Karen Clancy, Director of Business Services, BOE, Chris Monroe - Savino, Sturrock & Sullivan, Greg Bedula - TD BankNorth Insurance, Jeffrey Grundt, Steven Bixler and Stephen Ziegelmayer, CIRMA Representatives.

Excused Absences: Polly Moon

**Public Comments:**

No one was present from the public for comment.

**Approval of Minutes:**

Greg Bedula stated that he has one correction to the minutes of October 30, 2008, the word values should be replaced with premium.

Chris Bazinet moved for the approval of the minutes from the meeting on October 30, 2008 with noted change; seconded by Paul Meade. All voted in favor; motion carried.

**Reports from Agents of Record:**

Chris Monroe – SS&S

Chris Monroe stated that claims were good until October when claims exceeded the estimated budget by \$55,000. However, he stated that we are still in good shape for the year as a whole. Cost increase is due to five (5) large claims.

(Jeff Kotkin arrived at 5:45PM)

Chris Monroe reviewed his various exhibits. Chris Monroe discussed with Segal the drug coalition; they stand that the Town would need to pay the \$4,000 for the analysis. The \$4,000 would be refunded to the Town if the Town were to join the organization.

The Committee discussed the desire to see how much was received in employee medical co-pays. Lisa Hancock suggested that she provide the Insurance Fund Report for the period ending December 31, 2008 in January.

Greg Bedula – TD BankNorth Insurance

Greg Bedula introduced Stephen Ziegelmayer, CIRMA Representative who discussed the valuation results for Town property. The overall value increase was 16.95%. CBIZ will be returning to value the Town Hall once the renovation is complete.

Greg Bedula asked how Wethersfield's results compared to other Towns. Steven Bixler stated that we were good versus other Towns.

**Old Business – None**

**New Business – None**

**Adjournment –**

Sey Adil moved to adjourn at 7:00 PM, seconded by Matthias DeAngelo. Motion carried unanimously.